

Minutes of Meeting  
Health Services Council  
Project Review Committee-I

DATE: 12 July 2011

TIME: 2:30 PM

LOCATION: Conference Room 401

ATTENDANCE:

Name	Present	Absent	Excused
<b>Committee-I</b>			
Victoria Almeida, Esq. (Chair)	X		
John X. Donahue			X
John W. Flynn	X		
Wallace Gernt		X	
Theresa Jeremiah	X		
Amy Lapierre	X		
Steven Lonardo	X		
Thomas M. Madden, Esq.	X		
Robert Ricci		X	
Reverend Shire (Vice-Chair)	X		
Robert Whiteside		X	

Staff: Valentina Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq.

Public: (Attached)

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Extension for the Minutes Availability

The meeting was called to order at 2:35 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. Minutes of the Project Review Committee-I meetings of 13 July 2010, 21 September 2010, 5 October 2010, 12 April 2011, and 14 June 2011 were adopted as submitted. A motion was made, seconded and passed by a vote of six in favor with none opposed (6-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act. Those members voting in favor were: Almeida, Flynn, Jeremiah, Lapierre, Lonardo, Shire.

2. General Order of Business

The next item on the agenda was the application of **198 Waterman Avenue, LLC** d/b/a Eastgate Nursing and Rehabilitation Center for Change in Effective Control of Eastgate Nursing and Recovery Center, Inc. a 68-bed nursing facility at 198 Waterman Avenue in East Providence.

A motion was made, seconded and passed by a vote of seven in favor and none opposed (7-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor were: Almeida, Flynn, Jeremiah, Lapierre, Lonardo, Madden, Shire.

The next items on the agenda were the applications of **Summit RI SNF, LLC** [Athena Health Care Systems RI, LLC] for Change in Effective Control of Summit Commons Rehabilitation and Health Care Center [Radius Ninety-Nine Operating, LLC] a 130-bed nursing facility in Providence and **Waterview RI SNF, LLC** [Athena Health Care Systems RI, LLC] for Change in Effective Control of Waterview Villa Nursing and Rehabilitation Center [Radius 1275 Operating, LLC] a 132-bed nursing facility in East Providence.

A motion was made, seconded and passed by a vote of seven in favor and none opposed (7-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor were: Almeida, Flynn, Jeremiah, Lapierre, Lonardo, Madden, Shire.

The next item on the agenda was the application of **Rhode Island Hospital** [Lifespan Corporation] for Certificate of Need to acquire a NeuroLogica BodyTom™ Mobile CT scanner.

There being no further business, the meeting was adjourned at 3:05 PM.

Respectfully submitted,

Michael K. Dexter, MPA  
Chief  
Office of Health Systems Development